

Nilesh P. Kamat
A/5-402 Antriksha CHS Ltd.
Near Masulkar Colony,
Pimpri,
Pune - 411018

Date : 25th May, 2019

The Board of Directors
Finolex Industries Limited
Registered Office:
Gat No. 399 Village Urse,
Tal. Maval,
Dist. Pune 410 506

Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013

I, Nilesh P. Kamat resident of A/5-402 Antriksha CHS Ltd., Near Masulkar Colony, Pimpri, Pune 411018, member of the Finolex Industries Limited, holding 200 shares under Folio No. N00103196, hereby propose the candidature of Mrs. Kanchan U. Chitale (DIN : 00007267) wife of Mr. Uday Chitale resident of Navdurga – Flat No. 1204, Govandi Station Road, Deonar, Chembur, Mumbai – 400088, for appointment as an Independent Director of the Company at the ensuing 38th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Nilesh P. Kamat

Kartikey B. Dave
A/3-301 Antriksha CHS Ltd.
Near Masulkar Colony
Pimpri,
Pune 411018

Date : 25th May, 2019

The Board of Directors
Finolex Industries Limited
Registered Office:
Gat No. 399 Village Urse,
Tal. Maval,
Dist. Pune 410 506

Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013

I, Kartikey B. Dave resident of A/3-301 Antriksha CHS Ltd., Near Masulkar Colony, Pimpri, Pune 411018, member of the Finolex Industries Limited, holding 1 share under Folio No. K0110813, hereby propose the candidature of Mrs. Kanchan U. Chitale (DIN : 00007267) wife of Mr. Uday Chitale resident of Navdurga - Flat No. 1204, Govandi Station Road, Deonar, Chembur, Mumbai - 400088, for appointment as an Independent Director of the Company at the ensuing 38th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Kartikey B. Dave